

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, January 27, 2009 – 7:00p .m.

Chairman Dwyer called the meeting to order.

Supervisor Haukohl moved to confirm the County Board Chair's appointment of Paul Decker to the 13th Supervisory District. Supervisor Paulson seconded the motion. The Board was polled and nineteen (19) votes were cast, all "aye". The appointment was confirmed.

County Clerk Nickolaus administered the oath of office to Supervisor Decker.

Roll Call: Brandtjen, Cummings, Decker, Dwyer, Falstad, Gundrum, Haukohl, Heinrich, Jaske, Jeskewitz, Kolb, Meyer, Paulson, Ruf, Schellinger, Swan, Tortomasi, Wolff, Yerke and Zaborowski

The following Supervisors notified the Chairman they would be absent: Pledl, Wimmer, Morris

The following Supervisors were absent: Rolfs and Hutton

There were no public comments.

County Clerk Nickolaus announced County Executive Vrakas signed all ordinances from the December 16, 2008 Board Meeting. All Supervisors received notice of ten claims filed.

County Clerk Nickolaus stated that a letter of all Bonds issued for Waukesha County Officials was filed with the County Board Office.

Supervisor Rolfs arrived at 7:10 p.m.

Supervisor Tortomasi moved to approve the minutes of the December 16, 2008 Board meeting. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

There was a Comprehensive Development Plan Presentation by Parks & Land Use Director Dale Shaver.

Supervisor Wimmer arrived at 7:48 p.m.

Ordinance 163-O-072 was presented for action. (Release of Limited Easement For Soil Testing - Town Of Merton, Waukesha County)

Supervisor Ruf moved to adopt Ordinance 163-O-072. Supervisor Brandtjen seconded the motion. The Board was polled and twenty-two (22) votes were cast, all "aye". The ordinance was adopted.

Ordinance 163-O-073 was presented for action. (Approve Orchard Ridge/Orchard Ridge South Landfill Vertical And Horizontal Expansion Agreements)

Supervisor Ruf moved to adopt Ordinance 163-O-073. Supervisor Wolff seconded the motion. The Board was polled and twenty-two (22) votes were cast, all "aye". The ordinance was adopted.

Ordinance 163-O-074 was presented for action. (Hartmann Property Acquisition)

Supervisor Ruf moved to adopt Ordinance 163-O-074. Supervisor Jeskewitz seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-075 was presented for action. (First Revision To Laying Out, Relocation And Improvement Of County Trunk Highway Y, Waukesha County Project – Project I.D. 08-2779(15) – Kelsey Road Intersection, City Of Muskego, Waukesha County)

Supervisor Swan moved to adopt Ordinance 163-O-075. Supervisor Jaske seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-076 was presented for action. (Modify the Transportation Fund 2008 Budget For Additional State And County Highway Maintenance)

Supervisor Swan moved to adopt Ordinance 163-O-076. Supervisor Tortomasi seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 163-O-077 was presented for action. (Repeal and Recreate Waukesha County Code Of Ordinances To Set Fees For Right Of Way Permits)

Supervisor Swan moved to adopt Ordinance 163-O-077. Supervisor Heinrich seconded the motion.

Supervisor Haukohl moved to amend Lines 15 and 16 in the ordained paragraph, Section 1 from “shall be increased as follows:” to “shall be increased to the following:”

Supervisor Zaborowski seconded the motion.

The Board was polled on the amendment and twenty-two (22) votes were cast, all “aye”. The amendment was adopted.

The Board was polled on Ordinance 163-O-077 as amended and twenty-two (22) votes were cast, all “aye”. The ordinance was adopted as amended.

Ordinance 163-O-079 was presented for action. (Repeal And Recreate Section 4-110(C) 1 To Make Updates Relating To The Aging And Disability Resource Center)

Supervisor Haukohl moved to adopt Ordinance 163-O-079. Supervisor Cummings seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Haukohl moved to confirm the appointment of Dr. Peter Geiss to The Health & Human Services Board. Supervisor Paulson seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Haukohl moved to confirm the appointment of Kurt W. Bauer as Waukesha County Surveyor. Supervisor Falstad seconded the motion. The Board was polled and twenty-two (22) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Jeskewitz moved to adjourn to Tuesday, February 24, 2009, at 7:00 p.m., or at the call of the County Board Chair. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:18 p.m.

Respectfully Submitted,

Kathy Nickolaus
Waukesha County Clerk